

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153359

FILED
Feb 21, 2008
Secretary of State

Entity Name: PROFESSIONAL WINDOW INSTALLATION, INC.

Current Principal Place of Business:

15511 RUBY LANE
HUSON, FL 34667

New Principal Place of Business:

8387 ERIC ST
SPRINGHILL, FL 34608

Current Mailing Address:

15511 RUBY LANE
HUSON, FL 34667

New Mailing Address:

8387 ERIC ST
SPRINGHILL, FL 34608

FEI Number: 26-0077001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSZKO, JEFFERY D
15511 RUBY LANE
HUSON, FL 34667 US

Name and Address of New Registered Agent:

TYSZKO, JEFFERY D
8387 ERIC ST
SPRINGHILL, FL 34608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFERY D TYSZKO

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYSZKO, JEFFERY D
Address: 15511 RUBY LANE
City-St-Zip: HUSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYSZKO, JEFFERY D
Address: 8387 ERIC ST
City-St-Zip: SPRINGHILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERY D TYSZKO

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date